



DPLS Board of Trustees
Meeting Agenda
Wednesday, March 25, 2026
5:00 p.m.
Sherwood Branch Library

1. Call to Order, Introduction of Visitors

2. Public Comment

“Shall any petitioners be presented an opportunity to state their business or concerns to the Board? Those who want to address the Board must supply their name and address and may speak up to five minutes.”

3. Amendments to Agenda

4. Committee Reports

4.1. Finance Committee

5. Friends of the Library Reports

5.1. Defiance Public Library

5.2. Johnson Memorial Library

5.3. Sherwood Branch Library

6. Consent Agenda*

6.1. Minutes – Regular Board Meeting February 25, 2026

6.2. Fiscal Officer’s Report

6.3. Library Operations Report

6.4. Department Reports

6.5. Revenue and Appropriation Adjustments

7. Items for Discussion

7.1. Withdrawal of DAF interest income*

7.2. Fiscal Consultant Contract*

7.3. Huntington Bank Commercial Card Resolution*

7.4. Cost Breakdown by Location

7.5. BS&A Project Update

7.6. Building Project Update

7.7. Proposed 2026 Levy Update

8. Other Items for Consideration

Are there other items of interest?

9. Adjournment*

*** Requires Vote**

The next meeting is Wednesday, April 29, at 5 pm at the Defiance Public Library.